

Boone County Area Plan Commission
May 4, 2022 - 7:00 PM
Lamar Meeting Room- Boone County Government Building

Members Attending: Dan Fry, Tad Braner, John Merson, Kasey Copeland, Jay Schaumberg (through a zoom call) and Ken Hedge

Members Absent: None

Staff Attending: Charlie Campbell (Interim APC Director), Ashley Elliott (APC Administrative Assistant) and Audrea Racine (Representative Attorney for the Boone County BZA)

A. Administrative Issues

1. John Merson opened the meeting at 7:00pm by leading the pledge of allegiance.
Introductions followed.

2. **Determination of Quorum:** 6 of 6 members present

3. Approval of the Agenda:

John Merson stated the board needed to do 2022 Election of Officers.

Ken Hedge made a motion to appoint John Merson as President and Tad Braner seconded the motion.
Motion carried 6-0.

Jay Schaumberg made a motion to appoint Ken Hedge as Vice President and Tad Braner seconded the Motion. Motion carried 6-0.

John Merson stated the board needed to appoint Charlie Campbell Interim APC Executive Director.

Jay Schaumberg made a motion to approve Charlie Campbell Interim APC Executive Director.

Kasey Copeland seconded the motion. Motion carried 6-0.

John Merson then discussed Charlie Campbell and Ashley Elliott will have more responsibilities and Bob Clutter as well as Commissioners that they have a monthly stipend of \$500 a month until the position is filled. This was tabled until further discussion.

4. Approval of Minutes for February 23, 2022:

John Merson tabled the approval of the February 23, 2022 minutes to the June APC meeting.

A. Old Business Public Hearings:

None at this time.

B. New Business Public Hearings:

1. 21CL-7M-271 Jacob Sanders; Minor Residential Plat

Charlie Campbell read the staff report.

Jacob Sanders came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Tad Braner made a motion to approve 21CL-7M-271 with conditions stated in staff report.

Ken Hedge seconded the motion. Motion carried 4-0.

2. 22MA-7M-049 Kimberly Brown; Minor Residential Plat

Charlie Campbell read the staff report.

David and Kimberly Brown came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Tad Braner made a motion to approve 22MA-7M-049 with conditions stated in staff report and with the acknowledgement of the drainage issues will be disclosed if the petitioner ever goes to sell the property.

Ken Hedge seconded the motion. Motion carried 6-0.

3. 22CE-7M-057 Wilhoite Land Company; Minor Residential Plat

Charlie Campbell tabled this petition to the June APC meeting due to lack of public notice.

C. Violations Report:

None at this time.

D. Administrative Matters:

With no further business, Dan Fry made a motion to adjourn at 7:53pm. Kasey Copeland seconded the motion. Motion carried 6-0.